

VILLA PARK PUBLIC LIBRARY
Special Meeting of the Library Board
MINUTES
February 2, 2008

Call to Order: President Wagner called the special meeting of the Villa Park Public Library Board of Trustees to order at 9:31 a.m.

Trustees Present: Dan Hippensteel, Mark McCleary, Steve Seddon, Ruth Speder, Bob Wagner.

Trustees Absent: Pat Hubbard, Stan Kosek.

Public Participation: None.

Administrators Report:

Hill indicated she sent the letter to patron who was excluded from the Library for six months.

Hill stated the Library hosted the public meeting on the home rule question.

Hill updated the Board on several upcoming programs at the Library.

Hill reported Northernweathermakers repaired boiler number two and is recommending another replacement part for the boiler.

Executive Session: Property Acquisition:

McCleary moved the Board go into Executive Session. Speder seconded the motion.

ROLL CALL VOTE:

AYES:	Hippensteel McCleary Seddon Speder Wagner	NAYS:	None
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ABSENT:	Hubbard Kosek	ABSTAIN:	None
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MOTION CARRIED

The Board went into Executive Session at 9:38 a.m.

McCleary moved the Board come out of Executive Session. Hippensteel seconded the motion.

ROLL CALL VOTE:

AYES:	Hippensteel McCleary Seddon Speder	NAYS:	None
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Wagner

**ABSENT: Hubbard
Kosek**

ABSTAIN: None

MOTION CARRIED

The Board came out of Executive Session at 10:11 a.m.

Resolution Authorizing Commercial Lease Agreement with Belli-Scavone Building Fund, Inc.:
McCleary moved to accept the Resolution Authorizing Commercial Lease Agreement with Belli-Scavone Building Fund, Inc. Speder seconded the motion.

Adjournment: McCleary moved the meeting be adjourned. Hippensteel seconded the motion.

**AYES: Hippensteel
McCleary
Seddon
Speder
Wagner**

NAYS: None

**ABSENT: Hubbard
Kosek**

ABSTAIN: None

MOTION CARRIED

The meeting adjourned at 10:12 p.m.

Respectfully submitted,

Sean Birmingham
Recording Secretary